

Stipulation No. 1 (Plaintiff _____ has no personal knowledge or evidence that St. Louis Bank had any knowledge whatsoever of the Ponzi scheme that was operated by Martin Sigillito, MTSA, or the British Lending Program)	Stipulation No. 2 (Plaintiff _____ has no evidence or personal knowledge of St. Louis Bank being aware of any facts whatsoever that would have put St. Louis Bank on notice to the fraudulent nature of the British Lending Program, the British Lending Program, the Ponzi scheme operated by Martin Sigillito, MTSA, or any participants in the British Lending Program)			Stipulation No. 3 (Plaintiff _____ never had any contact whatsoever with St. Louis Bank or any employees of St. Louis Bank, including regarding Plaintiffs’ investments in the British Lending Program or any accounts held by Plaintiff, and therefore has no personal knowledge of St. Louis Bank being aware of any actions that were to be taken with Plaintiffs’ investments and/or funds)		Stipulation No. 4 (Plaintiff _____ provided Martin Sigillito full authority to make investments and transfer funds on his/her behalf, and never revoked that authority throughout the operation of the British Lending Program.)		Stipulation No. 5 (Plaintiff _____ never requested or received relating to the British Lending Program, British Lending Program investments, Derek Smith, Distinctive Properties (UK) Limited, any Financial Statements, tax returns, property tax records, title insurance policies, title reports, cancelled checks, wire transfers, bank account statements, appraisals, property records including Deeds of Trust, or Mortgages, and did not request or receive a closing by a title company for his/her loan.)		Stipulation No. 6 (Plaintiff _____ has no personal knowledge that St. Louis Bank directed, operated or managed the BLP)		Stipulation No. 7 (Plaintiff _____ has no personal knowledge that St. Louis Bank directed, operated or managed the British American Group)	Stipulation No. 8 (Plaintiff _____ has no personal knowledge that St. Louis Bank directed, operated or managed the Martin Sigillito, MTSA, Derek Smith)
5:2-7	5:8-16	2.67 36: 15-24; 37:13-22; 39:3-10; 64:23-65:3	5:17-25	86:1-14				22:13-16; 25; 2-26:9; 43:14-19; 46:2-7; 50:2-6; 50:24-51:2; 51:17-24; 52: 4-8; 56:6-15; 58: 2-5					
5:3-8	5:9-17		5:18-6:1	38:24-40:22				6:2-12	6:13-15			6:16-18	6:19-24
5:2-7	5:8-16		5:17-25	6:1-6				6:2-12	6:13-15			6:16-18	6:19-22
5:4-8	5:9-16		5:17-24					6:7-17	6:18-20			6:21-23	6:24-7:2
								5:25-6:10	6:11-13			6:14-16	6:17-20
41:12-42:18	41:12-42:18		41:12-42:18	41:12-42:18				41:12-42:18	41:12-42:18			41:12-42:18	41:12-42:18 (See Exhibit 344)
5:4-8	5:9-16		5:17-24					5:25-6:10	6:11-13			6:14-16	6:17-20
5:4-8	5:9-16		5:17-24					5:25-6:10	6:11-13			6:14-16	6:17-20
5:17-23	5:24-6:10		5:20-23	6:5-10				6:11-20					
								27:6-13; 27:18-23; 49:6-10; 50:1-8; 50:12-16; 60:9-23; 72:22-25; 73:5-10; 76:15-18;					
41:24-11			34:15-35:8; 41:2-18; 72:16-21	38:3-40:22; 57:3-58:25				6:8-15					
5:8-18	5:19-25		5:8-18	6:1-7				6:8-15					
5:8-16	5:17-6:2		5:20-6:1; 6:16-20	6:3-6				8:1-18					
5:20-6:2	6:3-14		6:15-7:13					5:18-6:3	6:4-6			6:7-9	6:11-13
5:2-7	5:8-16												

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5:2-7	5:8-16	36: 15-24; 37:13-22; 39:3-10; 64:23-65:3	5:17-25	86:1-14	22:13-16; 25; 2-26:9; 43:14-19; 46:2-7; 50:2-6; 50:24-51:2; 51:17-24; 52: 4-8; 56:6-15; 58: 2-5	6:2-12	6:13-15	6:16-18	6:19-24						
5:3-8	5:9-17		5:18-6:1	38:24-40:22		6:2-12	6:13-15	6:16-18	6:19-22						
5:2-7	5:8-16		5:17-25	6:1-6		6:7-17	6:18-20	6:21-23	6:24-7:2						
5:4-8	5:9-16		5:17-24			5:25-6:10	6:11-13	6:14-16	6:17-20						
41:12-42:18	41:12-42:18	41:12-42:18		41:12-42:18	41:12-42:18	41:12-42:18	41:12-42:18	41:12-42:18	41:12-42:18 (See Exhibit 344)						
5:4-8	5:9-16	5:17-24			5:25-6:10	6:11-13	6:14-16	6:17-20							
5:4-8	5:9-16	5:17-24			5:25-6:10	6:11-13	6:14-16	6:17-20							
5:17-23	5:24-6:10	5:20-23		6:5-10	6:11-20										
					27:6-13; 27:18-23; 49:6-10; 50:1-8; 50:12-16; 60:9-23; 72:22-25; 73:5-10; 76:15-18;										
41:24-11		34:15-35:8; 41:2-18; 72:16-21		38:3-40:22; 57:3-58:25											
5:8-18	5:19-25	5:8-18		6:1-7	6:8-15										
5:8-16	5:17-6:2	5:20-6:1; 6:16-20		6:3-6	6:8-15										
5:20-6:2	6:3-14	6:15-7:13			8:1-18										
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61:4-62:24		61:4-62:24	Account holder at St. Louis Bank: 57:23-59:23/Shareholder at St. Louis Bank 79:17-25	150:22-25; 151:1-4	46:10-16; 51:2-52:5; 54:20-55:1; 55:20-2; 147L3-17			
5:4-8		5:9-16	5:17-24	30:1-32:3	5:25-6:10 39:13-18; 42:23-25; 43:16-19; 43:25-44:6; 44:12-18; 44:21-24; 45:6-12; 68:12-20; 68:25-69:16 5:25-6:10	6:11-13	6:14-16	6:17-20
1/2/1900 8:03:10 AM; 73:1-4 5:4-8			46:4-13; 55:12-56:2 5:17-24					
5:4-8		5:9-16	Not Applicable (11:22-25) Only contact with the Bank was regarding an improperly endorsed check)		5:17-6:2			
5:6-15 5:2-15; 30:4-17		5:16-6:2 5:2-15	6:3-13 5:2-15	5:21-25	6:14-25 6:2-13	7:1-6	7:7-11	7:12-20 5:18-25
38:17-39:14 5:2-7		38:17-39:14 5:8-16	21:15-23:5; 40:7-41:8 5:17-25	71:12-25; 72-13-16; 75:5-14	30:14-20; 31:1-5; 31:20-23; 33:15-23; 34:17-21; 35:4-7; 55:13-17; 56:4-9; 56: 21-57:1 6:2-12	6:13-15	6:16-18	6:19-22

